

L96137

October 14, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

Enclosed, please find original "Articles of Amendment to Articles of Incorporation of James Coffey, Inc." (Doc. L96137). The return address is 8255 SE Governor's Way, Hobe Sound, Florida 33455. I can be reached by telephone at the following numbers: (561) 545-7611 or (561) 762-0431.

Sincerely,


James Coffey
Chairman & President

NC
10-28-99
RHS

FILED
99 OCT 18 AM 8:55
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JAMES COFFEY, INC.

(Document number L96137)

FILED
99 OCT 18 AM 8:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is being amended.

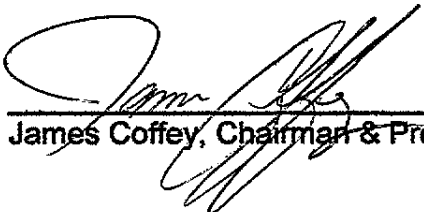
The name of this corporation, JAMES COFFEY, INC. shall be changed to:

JAVAHEAD ENTERPRISES, INC.

SECOND: The date of this amendment's adoption: October 14th, 1999

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of October, 1999.


James Coffey, Chairman & President